Student Health Advisory Board Minutes

Meeting 3: September 24, 2018

1. Call to order
   a. Attendance roll call
      a.i. Present
          Gina Marchese- Student Member - Chair
          Matt Sundling- Student Member - Vice Chair
          Laveen Khoshnaw- Student Member- excused
          Victoria Asuquo- Student Member
          Kimberly Humphrey- Student Member
          Maddie Donahue- Student Member
          Grace Benskin- Student Member
          Emily Mitchell – Student Member
          Quentin Perrodin- Student Member
          David Fehring- Staff Member
          Stephanie Hanenberg- Ex Officio member
          Katie Gordon- Ex Officio Member
          Nicole Blakesely- Ex Officio Member
      a.ii. Absent
           Jessica Asuquo- Student Member
           Ellie Carrington- Student Member
           Faith Daugherty- Student Member
           Jacqueline Merz- Student Member- excused

2. Approve of minutes from 09/10/2018
   a. Motion to approve by Victoria, 2nd by Laveen

3. Secretary Voting
   a. Review of voting policy: members who can and cannot vote
   b. All members in attendance able to vote per bylaws
   c. Quentin Perrodin only nomination- ballot via paper
      c.i. 9 votes for Quentin, 1 vote for Jessica
      c.ii. Quentin is the new SHAB Secretary

4. Health Fair Reminder: Tuesday, September 25th 11:00am-2:00pm
   a. Finalize trivia game plans
b. Consolidate supplies: question/answer sheet copies, spin wheel, prizes

c. Sunny and Maddie still okay to work entire event

5. Review of Budget

a. Reviewed budget and upcoming shortfall in budget next year

   a.i. Will need to get a new fee increase, get funding from the University, increase office visit charges or reduce staffing.

   a.i.1. Staffing is extremely limited in health services.

b. Explained challenges and need to grow services, but student demographics make it difficult to charge more for services.

c. Will need SHAB to weigh in on what they think we should do in regards to funding. Will need their help and buy in if decide to pursue a fee increase.

d. Explained different funding sources and did extensive Q&A on the budget.

6. Review of Campus Recreation Programs & Services

a. 30 minute thorough review of services and Q&A done by Skyler Cook and Dave Fehring

b. Rec kids- have a summer camp program as well as night out/day out trips, and they do birthday parties.

c. Aquatics has or is working on getting someone for red cross training; first aid, CPR, AED, advanced CPR and lifeguard training

d. Group fitness is $20, intermural sports fee is $45, or $7 for single sport. Guest pass $5 a day or 10/20 punch pass.

7. Next meeting

a. Development: Trivia Game Table in Rec Center

b. Wear purple SHAB t-shirts if you have them

c. Shirts for new members were given at meeting

8. Adjourned meeting at 6:32
a. Went one hour over based on budget discussions